

**MEETING MINUTES
BOARD OF COMMISSIONERS
2524 CORYDON PIKE SUITE 104
NEW ALBANY IN 47150**

January 7, 2020
6:00 P.M.

Shawn Carruthers called the meeting to order and led the Pledge of Allegiance

Present – Shawn Carruthers, President and John Schellenberger, Vice President

Also Present – Rick Fox, Attorney; Jacqueline Wenning, Auditor; James Sinks, Assessor; Denise Konkle, County Council; Brad Striegel, County Council; Dale Bagshaw, County Council

New Business:

- 1. Floyd County Attorney-Rick Fox**
 - a. Contract

Approved in the Organizational Meeting 1-7--2020

- 2. One Southern Indiana-Matt Hall & Wendy Dant-Chester**
 - a. Economic Development Update

Matt Hall, Executive Vice President of One Southern Indiana gave a review of 2019. The 2019 Projects for Floyd County resulted in 497 new jobs equating to an annual payroll of \$35,105,699.00. Capital investment of those projects equated to over 26 million dollars. Since 2006 One Southern Indiana has announced 176 new projects in Clark and Floyd Counties with 58 were in Floyd County creating almost 3,000 jobs.

Wendy Dant-Chester, President of One Southern Indiana, spoke on Our Southern Indiana Regional Development Authority. She thanked Brad Striegel, County Council, for all his help on forming RDA in 2017. The Region consists of Clark, Floyd, Scott, Washington and Jefferson Counties. They received a grant from Indiana Economic Development Cooperation to update a Regional Economic Development Strategy Plan. The plan can be found on their website www.oursoinrda.org. Governor

Eric Holcomb was excited about the plan. She thanked the Commissioners and Council members that were involved.

John Schellenberger invited the public and County Council to attend the next RDA Meeting.

- 3. Greenville Township Fire Protection District-Heather Peters**
 - a. FCR 2020-1 Establishment of Cumulative Fund for Greenville Township Fire

Motion to approve FCR 2020-1 Establishment of Cumulative Fund for Greenville Fire Protection District. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

Mr. Schellenberger asked if they can advertise on the marquee the next meeting so the public will be aware of upcoming meetings.

4. NB-Develop-Aaron Burns

- a. The Glade of Autumn Grove Plat #1445

Motion to approve and sign Plat #1445 with the condition of Mr. Gibson's review and addressing all his concerns. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

5. Director of Operations-Don Lopp

- a. Inter-local agreement Town of Greenville Comprehensive Plan

Motion to approve. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

Don Lopp noticed an error on the document and will correct outside of meeting.

Motion to sign outside of meeting. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

- Approval of the December 17, 2019 Commissioners Meeting Minutes.

Motion to approve. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

- Approval of Payroll and Claims

Motion to approve. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

Today's Meetings:

3:00 P.M. Executive Session-Litigation

4:30 P.M. Stormwater

5:45 P.M. Organizational Meeting

Next Commissioners Meeting:

January 21, 2020 @ 6:00 p.m.

John Schellenberger announced there will be a meeting to discuss the independent, non-biased, study for Floyd County Ambulance Service. The meeting is Wednesday, January 15 @ 6:00 PM. He would like a joint meeting with County Council, Commissioners and Thomas Moore. He invited anyone that would like to know the findings of this study to attend.

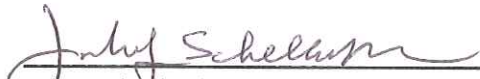
John Schellenberger shared that the Commissioners are implementing a practice called Coffee Talk. They will be meeting at A Nice Restaurant in Floyds Knobs on the 2nd Saturday of every month at 8:00 – 9:30 AM to meet with the public for coffee and conversation. The public can discuss any concerns they have.

John also attended the RDA meeting last week.

PUBLIC

Marcia Ramon, 4710 Corydon Pike, asked why her request for Right of Way was denied in a previous meeting. Mr. Schellenberger stated it was a safety concern and the County Engineer could not put the county at risk. Also, since she doesn't own the property her request could not be approved.

Motion to adjourn. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.



John Schellenberger, Commissioner



Shawn Carruthers, Commissioner



Attest: Jacqueline Wenning, Auditor